

IN THE DISTRICT COURT OF THE UNITED STATES

for the Western District of New York

THE UNITED STATES OF AMERICA

-vs-

**GEORGINA FISHER
a/k/a Georgina Baratta**

**NOVEMBER 2014 GRAND JURY
(Impaneled 11/7/2014)**

**SUPERSEDING
INDICTMENT
15-CR-19-A**

Violations:
Title 31, United States Code,
Section 5324(a)(1)
(8 Counts and Forfeiture Allegation)

COUNTS 1 THROUGH 8

(Causing Financial Institution to Fail to File Transaction Report)

The Grand Jury Charges That:

On or about the dates set forth below, in the Western District of New York, the defendant, GEORGINA FISHER a/k/a Georgina Baratta, did knowingly and for the purpose of evading the reporting requirements of Title 31, United States Code, Section 5325(a)(2), and regulations prescribed thereunder, cause, and attempt to cause, Western Union, a domestic financial institution, to fail to file a report required under Title 31, United States Code, Section 5325(a)(2), and regulations prescribed thereunder, through the purchase of money orders in the amounts set forth below from agents of the domestic financial institution as set forth below:

COUNT	DATE	DOMESTIC FINANCIAL INSTITUTION AGENT	MONEY ORDER SERIAL NUMBER	AMOUNT
1	1/28/2010	Western Union Agent 155648	14-053172366	\$500
		Western Union Agent 155648	14-053172367	\$500
		Western Union Agent 155648	14-053172368	\$500
		Western Union Agent 155648	14-053172369	\$500
		Western Union Agent 123895	14-057240663	\$500
		Western Union Agent 123895	14-057240664	\$500
		Western Union Agent 123895	14-057240665	\$500
		Western Union Agent 123895	14-057240666	\$500
		Western Union Agent 130768	14-052637720	\$500
		Western Union Agent 130768	14-052637721	\$500
		Western Union Agent 130768	14-052637722	\$500
		Western Union Agent 130768	14-052637723	\$500
		Western Union Agent 101490	14-001752658	\$500
		Western Union Agent 101490	14-001752659	\$500
		Western Union Agent 101490	14-001752660	\$500
		Western Union Agent 101490	14-001752661	\$500
		Total: 16 Money Orders		Total: \$8,000

COUNT	DATE	DOMESTIC FINANCIAL INSTITUTION AGENT	MONEY ORDER SERIAL NUMBER	AMOUNT
2	1/29/2010	Western Union Agent 130733	14-053698693	\$500
		Western Union Agent 130733	14-053698694	\$500
		Western Union Agent 130733	14-053698695	\$500
		Western Union Agent 130733	14-053698696	\$500
		Western Union Agent 142379	14-054180323	\$500
		Western Union Agent 142379	14-054180324	\$500
		Western Union Agent 142379	14-054180325	\$500
		Western Union Agent 142379	14-054180326	\$500
		Western Union Agent 109923	14-033995410	\$500
		Western Union Agent 109923	14-033995411	\$500
		Western Union Agent 109923	14-033995412	\$500
		Western Union Agent 141989	14-018644003	\$500
		Western Union Agent 141989	14-018644004	\$500
		Western Union Agent 141989	14-018644005	\$500
		Western Union Agent 141989	14-018644006	\$500
		Western Union Agent 116742	09-911074461	\$500
		Western Union Agent 116742	09-911074462	\$500
		Western Union Agent 116742	09-911074463	\$500
		Western Union Agent 116742	09-911074464	\$500
		Total: 19 Money Orders		Total: \$9,500

COUNT	DATE	DOMESTIC FINANCIAL INSTITUION AGENT	MONEY ORDER SERIAL NUMBER	AMOUNT
3	2/1/2010	Western Union Agent 130789	14-000011583	\$500
		Western Union Agent 130789	14-000011584	\$500
		Western Union Agent 130789	14-000011585	\$500
		Western Union Agent 130789	14-000011586	\$500
		Western Union Agent 130712	09-145601148	\$500
		Western Union Agent 130712	09-145601149	\$500
		Western Union Agent 130712	09-145601150	\$500
		Western Union Agent 130712	09-145601151	\$500
		Western Union Agent 121688	14-025597467	\$500
		Western Union Agent 121688	14-025597468	\$500
		Western Union Agent 121688	14-025597469	\$500
		Western Union Agent 121688	14-025597470	\$500
		Western Union Agent 130717	09-184956400	\$500
		Western Union Agent 130717	09-184956401	\$500
		Western Union Agent 130717	09-910995998	\$500
		Western Union Agent 130717	09-910995999	\$500
		Western Union Agent 130724	14-053698139	\$500
		Western Union Agent 130724	14-053698140	\$500
		Western Union Agent 130724	14-053698141	\$500
Total: 19 Money Orders			Total: \$9,500	

COUNT	DATE	DOMESTIC FINANCIAL INSTITUTION AGENT	MONEY ORDER SERIAL NUMBER	AMOUNT
4	2/2/2010	Western Union Agent 130710	14-055167642	\$500
		Western Union Agent 130710	14-055167643	\$500
		Western Union Agent 130710	14-055167644	\$500
		Western Union Agent 130710	14-055167645	\$500
		Western Union Agent 130802	14-056080522	\$500
		Western Union Agent 130802	14-056080523	\$500
		Western Union Agent 130802	14-056080524	\$500
		Western Union Agent 130802	14-056080525	\$500
		Western Union Agent 130711	14-054514447	\$500
		Western Union Agent 130711	14-054514448	\$500
		Western Union Agent 130711	14-054514449	\$500
		Western Union Agent 130711	14-054514450	\$500
		Western Union Agent 130806	14-034028128	\$500
		Western Union Agent 130806	14-034028129	\$500
		Western Union Agent 130806	14-034028130	\$500
		Western Union Agent 130806	14-034028131	\$500
		Western Union Agent 130707	09-910679392	\$500
		Western Union Agent 130707	09-910679393	\$500
		Western Union Agent 130707	09-910679394	\$500
		Total: 19 Money Orders		Total: \$9,500

COUNT	DATE	DOMESTIC FINANCIAL INSTITUION AGENT	MONEY ORDER SERIAL NUMBER	AMOUNT
5	2/3/2010	Western Union Agent 123896	14-033261243	\$500
		Western Union Agent 123896	14-033261244	\$500
		Western Union Agent 123896	14-033261245	\$500
		Western Union Agent 123896	14-033261246	\$500
		Western Union Agent 130760	14-036309739	\$500
		Western Union Agent 130760	14-036309740	\$500
		Western Union Agent 130760	14-036309741	\$500
		Western Union Agent 130760	14-036309742	\$500
		Western Union Agent 142400	14-058710899	\$500
		Western Union Agent 142400	14-058710900	\$500
		Western Union Agent 142400	14-058710901	\$500
		Western Union Agent 142400	14-058710902	\$500
		Western Union Agent 130725	14-036309168	\$500
		Western Union Agent 130725	14-036309169	\$500
		Western Union Agent 130725	14-036309170	\$500
		Western Union Agent 130725	14-036309171	\$500
		Western Union Agent 130707	09-910679415	\$500
		Western Union Agent 130707	09-910679416	\$500
		Western Union Agent 130707	09-910679417	\$500
Total: 19 Money Orders			Total: \$9,500	

COUNT	DATE	DOMESTIC FINANCIAL INSTITUTION AGENT	MONEY ORDER SERIAL NUMBER	AMOUNT
6	2/4/2010	Western Union Agent 130730	14-059444685	\$500
		Western Union Agent 130730	14-059444686	\$500
		Western Union Agent 130730	14-059444687	\$500
		Western Union Agent 130730	14-059444688	\$500
		Western Union Agent 130764	14-059877634	\$500
		Western Union Agent 130764	14-059877635	\$500
		Western Union Agent 130764	14-059877636	\$500
		Western Union Agent 130764	14-059877637	\$500
		Western Union Agent 130766	14-054177932	\$500
		Western Union Agent 130766	14-054177933	\$500
		Western Union Agent 130766	14-054177934	\$500
		Western Union Agent 130766	14-054177935	\$500
		Western Union Agent 130791	14-019038368	\$500
		Western Union Agent 130791	14-019038369	\$500
		Western Union Agent 130791	14-019038370	\$500
		Western Union Agent 130707	14-056072421	\$500
		Western Union Agent 130707	14-056072422	\$500
		Western Union Agent 130707	14-056072423	\$500
		Western Union Agent 130707	14-056072424	\$500
		Total: 19 Money Orders		Total: \$9,500

COUNT	DATE	DOMESTIC FINANCIAL INSTITUTION AGENT	MONEY ORDER SERIAL NUMBER	AMOUNT
7	2/5/2010	Western Union Agent 130706	14-054767905	\$500
		Western Union Agent 130706	14-054767906	\$500
		Western Union Agent 130706	14-054767907	\$500
		Western Union Agent 130706	14-054767908	\$500
		Western Union Agent 130766	14-054177957	\$500
		Western Union Agent 130766	14-054177958	\$500
		Western Union Agent 130766	14-054177959	\$500
		Western Union Agent 130766	14-054177960	\$500
		Western Union Agent 130767	14-034025253	\$500
		Western Union Agent 130767	14-034025254	\$500
		Western Union Agent 130767	14-034025255	\$500
		Western Union Agent 130767	14-034025256	\$500
		Western Union Agent 155626	14-019532178	\$500
		Western Union Agent 155626	14-019532179	\$500
		Western Union Agent 155626	14-019532180	\$500
		Western Union Agent 155626	14-019532181	\$500
		Western Union Agent 130818	14-053447955	\$500
		Western Union Agent 130818	14-053447956	\$500
		Western Union Agent 130818	14-053447957	\$500
		Total: 19 Money Orders		Total: \$9,500

COUNT	DATE	DOMESTIC FINANCIAL INSTITUTION AGENT	MONEY ORDER SERIAL NUMBER	AMOUNT
8	2/6/2010	Western Union Agent 142400	14-058711047	\$500
		Western Union Agent 142400	14-058711048	\$500
		Western Union Agent 142400	14-058711049	\$500
		Western Union Agent 142400	14-058711050	\$500
		Western Union Agent 130725	14-068849678	\$500
		Western Union Agent 130725	14-068849679	\$500
		Western Union Agent 130725	14-068849680	\$500
		Western Union Agent 130725	14-068849681	\$500
		Western Union Agent 130714	14-069050966	\$500
		Western Union Agent 130714	14-069050967	\$500
		Western Union Agent 130714	14-069050968	\$500
		Western Union Agent 123895	14-057240205	\$500
		Western Union Agent 123895	14-057240206	\$500
		Western Union Agent 123895	14-057240207	\$500
		Western Union Agent 130705	09-910679481	\$500
		Western Union Agent 130705	09-910679482	\$500
		Western Union Agent 130705	09-910679483	\$500
		Western Union Agent 130705	09-910679484	\$500
		Total: 18 Money Orders		Total: \$9,000

All in violation of Title 31, United States Code, Sections 5324(a) (1) and 5324(d)(1).

FORFEITURE ALLEGATION

The Grand Jury Alleges That:

Upon conviction of the offenses alleged in Counts 1 through 8 of this Superseding Indictment, or any one of them, the defendant, GEORGINA FISHER a/k/a Georgina Baratta, shall forfeit to the United States of America pursuant to Title 31, United States Code, Section 5317(c), all right, title, and interest in any and all money and other property involved in the offense of Title 31, United States Code, Section 5324, and all property traceable to such property, including but not limited to:

Real Property:

The premises and real property with its buildings, improvements, fixtures, attachments and easements known as 4640 Theresa Lane, Niagara Falls, New York, titled in the name of Georgina Fisher.

Money Judgment:

A sum of money equal to \$74,000 United States currency, which is the total amount of the property involved in the offenses of conviction. Said amount is to be evidenced by a monetary judgment.

If any of the above-described forfeitable property, as a result of any act or omission of the defendant, cannot be located upon the exercise of due diligence, has been transferred, sold to, or deposited with a third party, has been placed beyond the jurisdiction of the court, has been substantially diminished in value, or has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States, pursuant to

Title 21, United States Code, Section 853(p), as incorporated by Title 31, United States Code, Section 5317(c)(1)(B), to seek forfeiture of any other property of said defendant up to the value of the forfeitable property described above.

All pursuant to Title 31, United States Code, Section 5317(c).

DATED: Buffalo, New York, May 13, 2015.

WILLIAM J. HOCHUL, JR.
United States Attorney

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A TRUE BILL:

S/FOREPERSON